

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 19, 1991
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

Deputy Mayor Filner, at 10:04 a.m., announced that due to the lack of a quorum, Item-330 would be trailed over to Monday, March 25, 1991, at 2:00 p.m. At 10:11 a.m., Deputy Mayor Filner announced that there would not be a quorum for the morning session of the City Council meeting. Deputy Mayor Filner, upon advice of the City Attorney, announced that the remaining items on the docket for the morning session would be trailed to the afternoon session at 2:00 p.m.

The meeting was called to order by Deputy Mayor Filner at 2:15 p.m. The meeting was recessed by Deputy Mayor Filner at 3:32 p.m. to convene the Redevelopment Agency. Deputy Mayor Filner reconvened the meeting at 3:39 p.m. with Mayor O'Connor and Council Members Roberts, Pratt and Henderson not present. Deputy Mayor Filner adjourned the meeting at 3:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-277605
(Other City business)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-277744
(Public Housing meeting in Washington,D.C.)
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (mp;ll)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-not present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-not present
(3) Council Member Hartley-present
(4) Council Member Pratt-not present
(5) Council Member Bernhardt-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-present

ITEM-55:

Two actions relative to Growth Management:

(Introduced on 3/4/91. Council voted 8-0. District 6 not present.)

Subitem-A: (O-91-115) ADOPTED AS ORDINANCE O-17623,
(New Series)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0260, relating to Interim Development Control.

Subitem-B: (O-91-135) ADOPTED AS ORDINANCE O-17624,
(New Series)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0270, relating to Fiscal Impact Review.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B090-096.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-140: (R-91-1485 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-277522

Authorizing the execution of a 55-year Flat Rate Ground Lease of Lot 4A, Eastgate Technology Park to Westerra Communications, Ltd., with a fully prepaid rent in the amount of \$1.2 million which is the appraised fair market value of the property; authorizing the execution of a Parcel Map Improvement Agreement and establishing a payment escrow in accordance with the Parcel Map Improvement Agreement; authorizing the payment of appropriate costs of the Lease and Parcel Map Improvement Agreement from the proceeds of the lease payment, including a credit or reimbursement to the Lessee for actual costs incurred for public street improvements and related costs for Towne Center Drive.

(See City Manager Reports CMR-91-131 and CMR-90-268. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/13/90. Recommendation to approve the City Manager's recommendation to enter into the lease. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: LEAS Leas FY 91-1, CONT FY 91-1

COUNCIL ACTION: (Tape location: B-370-529.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED WITH THE FOLLOWING AMENDMENTS: THAT THE LEASE ALSO CARRY A PROVISION WHEREBY LANDSCAPING TO THE PROPERTY WILL BE DEFERRED UNTIL THE DROUGHT PROBLEM HAS LESSENED. STAFF SHOULD DEVISE A FORMULA TO USE TO HANDLE THIS SITUATION; THAT THE LEASE INCLUDE A CONDITION WITH RESPECT TO RECYCLING SO THERE IS A FULL RECYCLING PROGRAM DURING THAT PERIOD OF TIME. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-310: WELCOMED BY STAFF

Welcoming a group of approximately 32 students from Horton Elementary School, accompanied by their teacher, Mr. Barr. This group will arrive at approximately 10:30 a.m.
(District-4.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, March 19, 1991**

Page 4

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: None.)

ITEM-330: CONTINUED TO MONDAY, MARCH 25, 1991, 2:00 P.M.

Appeal of Watermark, Ltd., by John D. Thelan of Odmark & Thelan, from the decision of the Planning Commission in approving Conditional Use Permit CUP-90-0907 (Teen Quest), with modifications. This permit would allow location of a transitional housing facility for 30 homeless boys and girls in an existing converted warehouse building located at 633 State Street, in the Marina Redevelopment Area, in the Centre City Community Plan area. The subject property is more particularly described as Lots C to L inclusive, Block 27, New San Diego Addition.
(CUP-90-0907. District-8.)

Subitem-A: (R-91-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-90-0907 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: Subitems-A,B: PERM - CUP-90-0907

COUNCIL ACTION: (Tape location: A008-034; B066-076.)

Deputy Mayor Filner announced that due to the lack of a quorum, this item would be trailed over to next Monday, March 25, 1991, at 2:00 p.m.

MOTION BY McCARTY TO CONTINUE THE ITEM TO MARCH 25, 1991 AT 2:00 P.M., TIME CERTAIN. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley, yea, Pratt not present, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-331: (R-91-1640) GRANT APPEAL, GRANT VARIANCE,
ADOPTED AS RESOLUTION R-277523

Appeal of Joyce A. Huber (Lucille J. Boston, Inc.), from the decision of the Board of Zoning Appeals in denying their request to maintain (1) 80'-2" of maximum 17'-8" high, crib wall with a 3'-10" high chain link fence on top (currently in violation) within the 4'-0" required rear yard and the public right-of-way where the sum total height of combination retaining walls and fences permitted in the rear yard is 12'-0", provided that only one wall extends to a maximum height of 6'-0" and horizontal separations are provided - Lots 493 & 494, Princess Del Cerro, Unit No. 6, Map-7596, located at 6206 & 6236 Lisieux Terrace within the R1-5000 Zone, and Mission Trails Height Limitation Zone, in the Navajo Community Planning Area.
(Case C-20615. District-7.)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit with appropriate findings to support Council action.

FILE LOCATION: ZONE-Zoning Appeals Case C-20615

COUNCIL ACTION: (Tape location: A035-060; B123-368.)

Trailed to 2:00 p.m. due to lack of a quorum in the morning session.

Hearing began 2:24 p.m. and halted 2:30 p.m.

Testimony in favor by Floyd Huber.

Testimony in opposition by Sanford Rosenthal and Leo Dietrich.

MOTION BY McCARTY TO GRANT THE APPEAL AND GRANT THE VARIANCE WITH THE FOLLOWING CONDITIONS: AN ENCROACHMENT PERMIT BE REQUIRED; THAT THE WALL NOT EXCEED 6' IN HEIGHT IN THE FIRST INCREMENT, THAT THE OFFSET BE 4', AND THE SECOND INCREMENT BE A MAXIMUM OF 6' IN HEIGHT; THAT THE CYCLONE FENCE BE REMOVED; LANDSCAPING PLANS, DESPITE THE EXISTING DROUGHT CONDITION, BE SUBMITTED AND REVIEWED FOR MAINTAINING THE CRIB WALL WITH SOME VEGETATION, AND ALSO LANDSCAPING FOR

OFFSETTING AREA; IF THE ABOVE MENTIONED CONDITIONS ARE NOT CARRIED OUT WITHIN THIRTY DAYS, THE VARIANCE IS DENIED AND PROCEDURES TO REMOVE THE WALL WILL BE STARTED. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-332:

Approval of the proposed amendment to the Mercy Mira Mesa Development Agreement, Case-89-0841, between the City of San Diego and American Newland Associates.

The proposed amendment to the development agreement would apply to approximately 368 acres in the Mira Mesa community. The amendment to the development agreement is being proposed to primarily address the timing and phasing of the Los Penasquitos Creek bridge for the northbound lanes of Black Mountain Road. The primary purpose of a development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The amendment to the development agreement would assure the owner that the property could be developed in conformance with the Mira Mesa Community Plan, Planned Residential Development Permits and Final Subdivision Maps, the R1-10000, CA and HRO Zones, Development Agreement Document No. 00-17191 and the Mira Mesa Facilities Benefit Assessment District for the remainder of the eight-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the south side of Rancho de los Penasquitos Canyon between Black Mountain Road and I-15. A brief legal description is as follows: Mercy Mira Mesa Units 1-5, Map Nos. 12007, 12005, 12035, 12037, 12086 and Final Map 11833. The specific legal description is on file in the City Planning Department.

(Case-89-0841. District-6.)

Subitem-A: (R-91-1475) ADOPTED AS RESOLUTION R-277524

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0299 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-91-147) INTRODUCED, TO BE ADOPTED
APRIL 8, 1991

Introduction of an Ordinance amending the development agreement.

FILE LOCATION: DEVL - Mercy Mira Mesa Development Agreement

COUNCIL ACTION: (Tape location: A035-060; B533-609.)

Trailed to 2:00 p.m. due to lack of a quorum in the morning session.

Hearing began 2:31 p.m. and halted 2:36 p.m.

MOTION BY HENDERSON TO INTRODUCE AND APPROVE STAFF'S ADDITIONAL AMENDMENTS TO THE DEVELOPMENT AGREEMENT AS FOLLOWS: THAT THE NEW PARAGRAPH 10.7 NOT APPLY TO ENVIRONMENTAL MITIGATION AS REQUIRED FOR PARAGRAPH 6.1.3; AND, IN SECTION 6.1.3C THAT THE COMPLETION DATE SHOULD BE SHOWN AS JUNE 30, 1992. THE COMPLETION DATE ASSUMES THE DEVELOPER WILL BE ABLE TO OBTAIN CONSTRUCTION WATER FOR THE PROJECT. IF THE DROUGHT, OR SOME OTHER HEALTH OR SAFETY ISSUE SHOULD PRECLUDE OR DELAY CONSTRUCTION, THEN SECTION 5.10 OF THE ORIGINAL DEVELOPMENT AGREEMENT PROVIDES FOR TOTALING OF THAT DATE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-333:

Three actions relative to the Black Mountain Road Bridge Cost Reimbursement District:
(Rancho Penasquitos and Mira Mesa Community Areas. Districts-1 and 6.)

Subitem-A: (R-91-1294) ADOPTED AS RESOLUTION R-277525

Establishing the Black Mountain Road Bridge Cost Reimbursement District; setting 20 years as the limiting period when assessed costs are due and payable.

Subitem-B: (R-91-1295) ADOPTED AS RESOLUTION R-277526

Authorizing the execution of a Reimbursement Agreement with Newland California, relative to the Black Mountain Road Bridge Cost Reimbursement District.

Subitem-C: (R-91-1298) ADOPTED AS RESOLUTION R-277527

Certifying that the information contained in Environmental Mitigated Negative Declaration DEP-89-0406, in connection with the Black Mountain Road Bridge, together with any comments received during the public review process, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines (California Administrative Code section 15000 et seq.) and that said report has been reviewed and considered by the Council; declaring that the Council finds that project revisions have now mitigated potentially significant effects on the environment previously identified in the Initial Study, and therefore approves the Mitigated Negative Declaration.

CITY MANAGER SUPPORTING INFORMATION: In July 1990, the City Council authorized the initiation for the formation of the Black Mountain Road Bridge Cost Reimbursement District (C.R.D.), for the developer, American Newland. The developer is seeking partial reimbursement for the construction of the northbound Black Mountain Road Bridge over Penasquitos Creek, which was a requirement of the Mira Mesa Transportation Phasing Plan and the Mercy Mira Mesa Development Agreement. On September 24, 1990, the City Council conducted a public hearing to apportion the costs of the improvement to the benefitting property owners. At the public hearing City staff was directed by Council to exclude Mesa Shopping Center East (M.S.C.E.) from the list of benefitting property owners. M.S.C.E. was relieved of their obligation after miscellaneous public improvements were added as a condition of their final map. Shapell Industries, Inc. was also relieved of their obligations in accordance with the terms and conditions of the Settlement Agreement between Shapell Industries, Inc. and the City of San Diego which was entered into and approved by the City Council on May 15, 1990 (R-275716). Both the M.S.C.E.'s and the

Shapell's contributions are proposed to be funded by the Mira Mesa FBA. The improvement benefits other properties located within the District and it is proposed that the costs be spread to these parcels based on the benefit they receive. The total estimated cost of the improvement is \$1,952,213. Of this amount, the Mira Mesa FBA would contribute \$1,658,268.28 in FY '94 and '95, and the remaining \$293,944.72 will be paid by the benefitting property owners if they develop/redevelop within a twenty-year period.

The proposed Cost Reimbursement District plat and cost distribution table has been filed in the office of the City Clerk as Document No. CR-18-1 and CR-18-2. A 20-day notice was sent to all affected property owners prior to today's public hearing.

FILE LOCATION: STRT CR-18 CONT FY 91-1

COUNCIL ACTION: (Tape location: A035-060; B609-615.)

Trailed to 2:00 p.m. due to lack of a quorum in the morning session.

Hearing began 2:37 p.m. and halted 2:38 p.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-334: (R-91-676) CONTINUED TO MONDAY, MARCH 25, 1991

(Continued from the meeting of November 13, 1990, Item 334; Trailed from the adjourned meeting of Tuesday, January 8, 1991, Item 332; continued from the meetings of January 9, 1991, Item 208 and January 28, 1991, Item 206; last continued at the City Manager's request, for further review.)

Adoption of a Resolution to extend the Interim Centre City San Diego Development and Design Ordinance into those areas of the Centre City Community Plan area which fall under jurisdiction of the California Coastal Commission. The Interim Centre City San Diego Development and Design Ordinance is designed to regulate land use, building design, development intensity, and other pertinent development criteria within the jurisdictional boundaries of the Centre City

Community Plan.

The Interim Centre City San Diego Development and Design Ordinance constitutes an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and certification. This LCP amendment would not become effective until approved by the California Coastal Commission.
(Districts-2 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Interim Centre City San Diego Development and Design Ordinance was approved at a second reading by the City Council on September 24, 1990. The effective date of this Ordinance is October 24, 1990. This Interim Ordinance, designed to implement the Preliminary Centre City Plan which was adopted by the City Council on July 23, 1990 and serve as the measure by which Centre City Development projects are reviewed outside of the Marina and Gaslamp Planned Districts currently excludes those areas of the Centre City Community Plan area which fall within the Coastal Zone. In order to bring those areas within the Coastal Zone into conformance with the Interim Ordinance, it is requested that an amendment to the City's Local Coastal Program be granted by the California Coastal Commission. The Coastal Commission is scheduled to review this proposed amendment during scheduled hearings on December 11-14, 1990.

Prior to appearing before the Coastal Commission, it is required that the City Council hold a noticed public hearing on the proposed amendment to the City's Local Coastal Program.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C-651-653.)

MOTION BY HENDERSON TO CONTINUE TO MONDAY, MARCH 25, 1991 TO BE HEARD WITH COMPANION ITEM 335. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-335: (R-91-) TRAILED TO MONDAY, MARCH 25, 1991
AS UNFINISHED BUSINESS

(Continued from the meetings of December 10, 1990, Item

213, No. 3 only, and January 28, 1991, Item S407; last continued at the City Manager's request, for further review.)

Matter of modification of the Preliminary Centre City Community Plan and the Interim Development and Design Ordinance regarding elimination of the Ash Street remote parking area.
(Districts-2 and 8.)

Authorizing the Planning Department to incorporate modifications into the Preliminary Centre City Community Plan and Interim Development and Design Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C028-652.)

Hearing began 3:05 p.m. and halted 3:32 p.m.

Motion by Filner to adopt the Planning Department's recommendation "B" which includes a minimum amount of spaces to be preserved for parking with a four block, 1,000 space maximum because according to CCDC's calculation, this is the number of spaced needed for the 10 year transition to meet the City's parking objectives. No Second.

Motion by Henderson to adopt the 17 block parking area, subject to a lid of 1,000 supplemental spaces along with the sunset provision for the 10 year period. No second.

Motion by Wolfsheimer to look at CCPC's suggestion and not put a lid on parking for the 17 block area. Second by McCarty. Failed by the following vote: Yea-1,3,6,7; Nay-8; Not present-2,4,5,M.

ITEM-336: TRAILED TO MONDAY, MARCH 25, 1991 AS UNFINISHED
BUSINESS

Request to rezone approximately 1.28-acres from Zone A-1-10 to Zone R-1-5000/SL (Small Lot Overlay Zone) and for a 12-lot subdivision (Russet Leaf Lane West) at a site located on the west side of Russet Leaf Lane between Entreken Way and Calderon Road, in the Penasquitos East Community Plan area. The subject property is further described as Parcel 6 of Parcel Map

PM-14576.

(Case and TM-90-0443. District-1.)

Subitem-A: (R-91-1190)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-90-0443 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-91-119)

Introduction of an Ordinance for R1-5000/SL Zoning.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D130-169.)

Motion by McCarty to continue to Monday, March 25, 1991 at the request of the applicant. Second by Bernhardt. Failed by the following vote: Yea-3,5,7,8; Nay-1; Not present-2,4,6,M.

ITEM-337: RETURNED TO PLANNING DEPARTMENT

(Continued from the meeting of February 19, 1991, Item 332, at Councilmember McCarty's request, for further review with staff.)

Rezoning approximately 0.91-acres located on the west side of Mercury Street between Clairemont Mesa Boulevard and Raytheon Road, in the Serra Mesa Community Plan area, from Zone M-1B to Zone M-1A, to allow future development of the site with uses consistent with Zone M-1A. The subject property is further described as Lot 2, Empire Development, Unit 6, Map-8813.

(Case-88-1122. District-5.)

Subitem-A: (R-89-2418)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-1122 has been completed in compliance with the California Environmental Quality

Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-232)

Introduction of an Ordinance for M-1A Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B078-089.)

MOTION BY BERNHARDT TO RETURN THE ITEM TO THE PLANNING DEPARTMENT IN ORDER FOR THE APPLICANT TO WORK OUT SOME PROBLEMS AND WORK WITH STAFF FURTHER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-338:

Three actions relative to the Hampe Hills Cost Reimbursement District No. 4052:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-91-1432) ADOPTED AS RESOLUTION R-277528

Establishing the Hampe Hills Cost Reimbursement District; setting 20 years as the limiting period when assessed costs are due and payable.

Subitem-B: (R-91-1433) ADOPTED AS RESOLUTION R-277529

Authorizing the execution of a Cost Reimbursement Agreement with Sunburst Homes Corporation relative to the Hampe Hills Cost Reimbursement District.

Subitem-C: (R-91-1434) ADOPTED AS RESOLUTION R-277530

Authorizing the City Auditor and Comptroller to establish the Penasquitos East Trust Fund (Fund No. 10596).

CITY MANAGER SUPPORTING INFORMATION: On March 13, 1990, City Council approved the Hampe Hills Vesting Tentative Map (VTM-87-0115, Resolution R-275273). As a condition of this Vesting Tentative Map the developer, Sunburst Homes Corporation,

is required to establish a Cost Reimbursement District (CRD) for the northerly half of a 700' portion of Adobe Bluffs Drive. All proceeds from this CRD are to be deposited into a Penasquitos East Trust Fund. The developer stated that the benefit to the City would be \$117,500 (1990 dollars). On January 9, 1991, the City Council authorized the initiation of the formation of the Hampe Hills CRD. Of the \$117,500 (1990 dollars), Sunburst Homes would be responsible for \$58,938 and the remaining benefitting property owners would be responsible for \$58,562. The City would only receive proceeds from these liens if the property owners file a final map or obtain a building permit in excess of \$20,000 within a twenty-year period.

FILE LOCATION: STRT CR-20 CONT FY 91-1

COUNCIL ACTION: (Tape location: B633-640.)

Hearing began 2:40 p.m. and halted 2:42 p.m.

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-339: (R-91-1473) ADOPTED AS RESOLUTION R-277531

Consenting to a joint public hearing with the Redevelopment Agency on April 30, 1991, in connection with the proposed redevelopment plan for the Barrio Logan Redevelopment Project; authorizing the establishment of a date, time and place therefor; authorizing publication and mailing of notice of such joint public hearing.

(See City Manager Report CMR-91-128. Barrio Logan/Harbor 101 Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B633-640.)

Hearing began 2:40 p.m. and halted 2:42 p.m.

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-340: (R-91-1452) ADOPTED AS RESOLUTION R-277532

Accepting the independent audited financial statement prepared by the firm of Deloitte and Touche, of the Southeast Economic Development Corporation for the Fiscal Year 1990.

(See memorandum dated 3/19/91 from the SEDC President.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D122-127.)

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Filner at 3:45 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D172.)